

# **FLATHEAD COUNTY FAIR COMMISSION**

## **BUDGET WORKSHOP AGENDA**

**February 11, 2016 5:00 PM**

A Budget Workshop of the Flathead County Fair Commission members will be held February 11, 2016 at 5:00 pm in the Fairgrounds Office at the Flathead County Fairgrounds, 265 N. Meridian Road, Kalispell, MT 59901.

*“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”*

**\*\* THIS IS A WORKSHOP, NO VOTES WILL BE MADE.**  
**THIS MEETING IS FOR WORKING DISCUSSION ONLY \*\***

1. Roll call
2. Public comment
  - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during this “Public Comment” period will be limited to a maximum of three minutes.
3. FY 2017 Fairgrounds Operation and CIP Budgets
4. Adjournment

## **FLATHEAD COUNTY FAIR COMMISSION MEETING**

**\*\*\* February 11, 2016 6:30 PM \*\*\***

A meeting of Flathead County Fair Commission will be held Thursday, February 11, 2016 and is scheduled to begin at 6:30pm in the 4H Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

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5. Roll call
6. Agenda approval
7. Minutes approval
  - a. Minutes from previous meeting of 1/21/2016
8. Public comment
  - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
9. Manager’s report (written reports in packets)
  - a. Fairgrounds Report - upcoming activities, current work projects, and items accomplished
  - b. Monthly financial report and fiscal year-end projections
  - c. Turf Club training
  - d. Other
6. Committee or Director Reports
  - a. Market sale – Ad hoc committee updates
  - b. Committees or individual reports
7. Old Business
  - a. Capital improvement project updates
  - b. other
8. New Business
  - a. Fairgrounds draft mission statement review
  - b. Other
9. Adjournment